## Monday, June 20, 2016

## **WORKSHOP MEETING MINUTES (Approved 7/11/16)**

In Attendance: John Morrissey, Ken Hall, Bill Hoxie, Mat Cama, Jessica Larson <u>Absent:</u> Norm Harding <u>Guests</u>: Wes Sunderland, CEO; Diann W. Perkins; Eve Bergstrom; Kim Printy <u>Call Meeting to Order:</u> 6:29 PM by John Morrissey <u>New Business:</u>

- 1. Les MacMaster: MMOC
  - a. Updated progress to date;
  - b. Social clubs were discussed
    - i. Currently, there are no "clubs" in the Village Center or Historic District, so the Land Use Ordinance (LUO) can restrict them without stepping on toes. Les asked how do you want the committee to proceed?
    - ii. What constitutes a club? Perhaps the term needs to be defined.
    - iii. The draft will be scrutinized several times before it goes before the town for approval as an amendment to the LUO.
    - iv. John complimented Les for his leadership of the committee, and the progress made to date.
    - v. Town has the right to deny any or all of the licenses needed.
- 2. Greeting: Eve Bergstrom and Kim Printy were invited to the workshop meeting, based on their interest in joining the Planning Board as alternates. Both gave brief overviews of their interests, and, as a result, the Board recommended to the Selectmen their appointment.
- 3. Update: Letter to Richard and Shahong Jiang, June 15<sup>th</sup>:
  - a. Wes Sunderland reported that a letter had been sent regarding the sign violations at Stoneridge Restaurant. As a result, Shahong has requested that she be put on the agenda for the business meeting on July 11, 2016.
- 4. Discussion: Bylaws regarding elected officials serving on CPB
  - a. Apparently, we have been in violation of our bylaws and risk having our dealings since town meeting, 2016, illegal because Mat Cama holds positions as Selectman and Planning Board member. Mat has resigned his position on the Planning Board.
- 5. Approve minutes of the June 6, 2016 Business Meeting.
  - a. Ken Hall: Motion to approve as amended; Bill Hoxie: Seconded. Vote: Unanimous Yes
- 6. Other:
- 7. Adjourn

Unfinished Business: None

Communications Received/Sent: None

Agenda Items for Next Meeting: Business Meeting - Monday, July 11, 2016 @ 6:30 PM.

- 1. Shahong Jiang: regarding signage at Stoneridge
- 2. Discuss MMOC direction re; Social Clubs
- 3. Approve Minutes of the June 20, 2016 Workshop Meeting.
- 4. Other:

Adjourn: 7:45 PM

Respectfully Submitted:

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William Hoxie, Planning Board Secretary